

WASHINGTON, D.C. 20505

SPECIAL STATE-DEFENSE STUDY GROUP

20 JAN 1968

MEMORANDUM FOR: DEPUTY SECRETARY OF DEFENSE  
DIRECTOR OF CENTRAL INTELLIGENCE  
CHAIRMAN, JOINT CHIEFS OF STAFF  
DEPUTY UNDER SECRETARY OF STATE FOR  
POLITICAL AFFAIRS

Subject: Terms of Reference, United States Overseas Military  
Base Requirements

1. Attached is my proposal for the Terms of Reference for subject study. For reasons of clarity and administrative expediency, I suggest two documents:

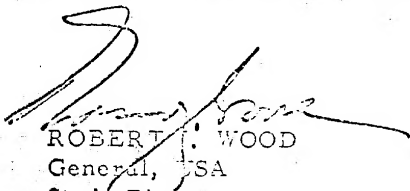
a. A letter directive to the Director (Tab A) which confirms the appointment, establishes working arrangements with the Director of the Special State-Defense Study Group Latin America Study, and provides authority for administration and consultation.

b. The Terms of Reference, less the above details (Tab B). These Terms have been informally coordinated with interested agencies within State, DoD, JCS, and CIA.

2. Approval is recommended in two phases:

a. Early action on the directive to me as Director to permit initiation of the preliminaries to the study. I have requested agency representation to be present for duty on 5 February 1968, with full committee composition reporting 26 February 1968.

b. Subsequent action on the Terms of Reference as complete coordination may require.

  
ROBERT L. WOOD  
General, USA  
Study Director

2 Attachments  
as

JCS Declassification/Release Instructions on File